GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Crime No.711/2020 against Smt. Lingam Neelaveni and her family members under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) - Attachment of immovable properties – Ad-interim - Orders -Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No.146 Dated: 29.08.2023.
Read the following:-

1. G.O.Ms.No.193, Home (General B) Department, dated 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri C.No.5730/EOW,C.13/CID-AP/2021, Date:27.06.2023.

*****

O R D E R :-

Whereas, in the G.O. first read above, the Government have appointed the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has stated that, a complaint lodged by Smt. Sagaram Nagamani from Pydibheemavaram Village, a case has been registered in Crime No.711/2020 under sections 406 and 420 of the Indian Penal Code, 1860, section 76 of the Chit Funds Act, 1982, and section 5 of the Andhra Pradesh Protection of Depositors and Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) at JR Puram Police Station, Srikakulam District, on 13.11.2020. Later on, the case was transferred to the Crime Investigation Department, Andhra Pradesh, Mangalagiri.

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, has also stated that, Smt. Lingam Neelaveni, wife of Seetharamayya, has purchased a Plot No. 37 with an extent of 247 Sq. Yards in Survey No. 123/2 at Pedathadivada village, Denkada Mandal, Vizianagaram District. The property was acquired from Kanakala Padma SatyaVaraha Rama Gowri Devi, wife of Apparao, and Bugatha Visalakshmi, residents of Dasannapeta, Vizianagaram Town, Vizianagaram District, through Document No. 1576/2018, dated 27-02-2018, at the SRO Vizianagaram (R.O). Later, Smt. Lingam Neelaveni Sold the same property to Sri Sai Mahalakshmi Developers through her GPA holder, vankayalapati Prasada Rao, Via Document No.6806/2020 Dated:02.12.2020. Smt. Lingam Neelaveni, wife of Seetharamayya, purchased a vacant site with an extent of 183.26 Sq. Yds in Survey No. 36/32, 36/48, 44/1 at Seethamvalasa Village, Ranastalam Mandal, Srikakulam District. Later, Smt. Lingam Neelaveni sold the same property to Pallantla NarayanaRao through her GPA holder, Randhi Venkata Lakshmi, via Document No. 3920/2020, dated 07-12-2020, at the SRO Ranastalam, Srikakulam District. The details of the above properties are provided as Annexure-I, listed under Sl. No. 1.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has requested the Government, to issue ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of properties mentioned in the **Annexure-I** and also authorize him, so as to file an application before the Court concerned and to make the present orders for attachment of properties absolute.

5. The Government, after careful examination of the matter, hereby issue an ad-interim orders for attachment of immovable properties mentioned in the Annexures-I to this order in respect of Smt. Lingam Neelaveni, R/o Pydibheemavaram village, duly authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri being the competent authority, as defined in sections 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999), is given possession and control over the attached properties and to file an application before the Hon'ble Court concerned to make the orders absolute.

6. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, duly following the due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The the Additional Director General of Police/Competent Authority, Crime Investigation Department, Andhra Pradesh, Mangalagiri, (w.e).
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri.
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The OSD to Hon'ble Minister (Home), Andhra Pradesh.
The Private Secretary to Principal Secretary, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
Sf/Sc.

//FORWARDED :: BY ORDER//

SECTION OFFICER